



INSPECTOR GENERAL REPORT

2011-02-0055

March 16, 2011

SPD DEPENDENT AUDIT INVESTIGATION #25

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:

In January and February 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former Department of Correction employee ("Employee"),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of her son.

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer received a copy of Employee's child's birth certification from the Indiana State Department of Health showing Employee as his mother.

Finding no basis for criminal charges, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time

¹ Employee's employment with the DOC was terminated on November 12, 2010. Benefits termed on December 11, 2010 as a result of her termination from state employment.

and for these reasons, this case is closed.

Dated this 16th day of March, 2011.

APPROVED BY:

David O. Thomas, Inspector General